



City of Warner Robins  
City Council Meeting  
Minutes

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Monday, May 02, 2016

5:30 PM

Council Chambers

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**Regular Meeting of Warner Robins City Council**

**Presiding:** Mayor Randy Toms

**City Officials Present:**

Councilwoman Carolyn Robbins  
Councilman Keith Lauritsen  
Councilman Chuck Shaheen

Councilman Tim Thomas  
Councilman Clifford Holmes  
Councilman Mike Davis

**Opening Prayer:** Councilman Thomas

**Pledge of Allegiance:** Councilman Lauritsen

**Call to Order:** 5:30 p.m.

**Adoption of the Agenda:** Councilman Holmes moved to adopt the agenda with the deletion of agenda item #8, "Sewer Availability/Mr. Jim Walker, 237 Fairway Drive"; Councilman Thomas seconds the motion. Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for adoption of the agenda.

**Action Items:**

Action Item 1	Presentation of Minutes.
The minutes of the last regular meeting held on April 18, 2016, were presented.	
Motion:	Councilman Lauritsen moved to approve the minutes of the regular meeting of April 18, 2016.
Second:	Councilman Shaheen.
Outcome:	Unanimous vote for approval.

Action Item 2	Purchasing Bids.
Purchasing Bid List items, attached hereto, were presented for approval.	
Motion:	Councilman Davis moved to approve the bid list items one through nine, as presented.
Second:	Councilman Holmes.
Outcome:	Unanimous vote for approval.



<b>Action Item 3</b>	<b>Ordinance # 10-16 – Amendment to City Employee Classification Plan.</b>
Ordinance # 10-16 adopting and amending the City Employee Classification Plan by creating the position of Compliance Training Officer, Grade 17, Authorized strength of one (1), Utility Department.	
Motion:	Councilman Shaheen presented Ordinance # 10-16, made a motion to adopt Ordinance # 10-16 and moved to waive the second reading of Ordinance # 10-16.
Second:	Councilwoman Robbins seconds the motion to waive the second reading of Ordinance #10-16, and seconds the motion to adopt Ordinance # 10-16.
Outcome:	Unanimous vote for approval.

<b>Action Item 4</b>	<b>Resolution – Appointment of Voting Delegate/Municipal Gas Authority of Georgia's Election Committee.</b>
A Resolution appointing Charles K. Shaheen, III to serve as the City of Warner Robins' voting delegate and Montie Walters as the alternate voting delegate for the Municipal Gas Authority of Georgia Election Committee.	
Motion:	Councilman Holmes moved to adopt this resolution.
Second:	Councilman Thomas.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen and Thomas voted for approval; Councilman Shaheen abstain.

<b>Action Item 5</b>	<b>Resolution – Employee Promotion</b>
A resolution recommending the following employee(s) for promotion: <ul style="list-style-type: none"> <li>• Scott C. Stiglitz, promoted from Firefighter, Job Class #520, Grade 14, Fire Department, to Fire Driver Engineer, Job Class #515, Grade 16, Fire Department, to be effective May 9, 2016.</li> </ul>	
Motion:	Councilwoman Robbins moved to approve this resolution.
Second:	Councilman Shaheen.
Outcome:	Unanimous vote for approval.

<b>Action Item 6</b>	<b>Resolution – Contract Agreement/Audio Visual Services.</b>
A resolution authorizing Mayor Randy Toms to execute an agreement with Audio Visual Services to provide sound, lighting, stage and top, video, and power for the Independence Day Celebration concert.	
Motion:	Councilman Thomas moved to approve this resolution.
Second:	Councilman Shaheen.
Outcome:	Unanimous vote for approval.



Action Item 7	Appointment to the Keep Warner Robins Beautiful Board of Directors/Rogie Roberson
The Keep Warner Robins Beautiful (KWRB) Board of Directors recommends the appointment of Rogie Roberson to serve on the KWRB Board of Directors for a term ending on November 18, 2017.	
Motion:	Councilman Lauritsen moved to approve this appointment.
Second:	Councilwoman Robbins.
Outcome:	Unanimous vote for approval.

Citizen Comments: Paul Brown, Raymond Hostetler, and James Erdmanczyk addressed the Mayor and Council about various issues, community events and concerns of the community.

Adjournment: 6:06 pm.

Next Regular Council Meeting: May 16, 2016



William G. Harte  
City Clerk